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*U.S. Department of Housing  
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*Association of Bay Area Governments*

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*U.S. Department of Transportation*

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*State Business, Transportation  
and Housing Agency*

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**KEN YEAGER**  
*Santa Clara County*

**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

**Bay Area Toll Authority (BATA) MINUTES**  
**September 24, 2008**  
**Lawrence D. Dahms Auditorium**  
**101 8<sup>th</sup> Street, 1<sup>st</sup> Floor**  
**Oakland, California**

**Attendance**

Chair Dodd convened the meeting at 10:06 a.m. In addition to Chair Dodd, the following Authority members were in attendance: Tom Ammiano, Tom Azumbrado, Tom Bates, Dean Chu, Dave Cortese, Dorene Giacopini, Federal Glover, Anne Halsted, Steve Kinsey, Sue Lempert, Jake Mackenzie, Jon Rubin, Jim Sperring, Adrienne Tissier, Amy Worth, and Vice Chair Scott Haggerty.

**Consent Calendar**

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the July 23, 2008 Authority meeting.

**Resolution No. 45, Revised – FasTrak<sup>®</sup> Regional Customer Service Center Privacy Policy**

The Authority unanimously approved BATA Resolution No. 45, Revised, FasTrak<sup>®</sup> Regional Customer Service Center Privacy Policy.

**Resolution No. 79, Revised – Allocation of Toll Funds to Projects in the Adopted 10-year Toll Bridge Rehabilitation Plan**

The Authority unanimously approved BATA Resolution No. 79, Revised, Allocation of Toll Funds to Projects in the Adopted 10-year Toll Bridge Rehabilitation Plan.

**Closed Session**

**Open Session**

Francis Chin, General Counsel, reported there was no Action taken during closed session.

**Public Comment/Other Business/Next Meeting/Adjournment**

There being no further business, Chair Dodd adjourned the meeting at 11:39 a.m.

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